Access Idaho Steering Committee

Information Technology Resource Management Council (ITRMC)

March 24, 2011, Meeting Minutes

(approved May 26, 2011)

The March 24, 2011 Access Idaho Steering Committee meeting was held at 1:30pm, in Rm 155, LBJ Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Designate(s) Present:
Bill Farnsworth (ITRMC & Office of the CIO)
Dave Tolman (ITD)

Dave Taylor (Health and Welfare) Brett Richard (Dept. of Labor) Jeff Walker (Access Idaho) Members Absent: Tim Hurst (SOS)

NEW BUSINESS

<u>PayPort Tote Board Review</u>: the committee reviewed the agencies and counties that are using PayPort. <u>Quick Response (QR) Codes</u>: the committee considered the possibility of using QR codes in Idaho.



무 Sample QR code

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION: Brett Richard moved and Dave Taylor seconded a motion to approve the minutes of January 27, 2011; the motion passed with all in favor.

GENERAL MANAGER'S REPORT

Jeff Walker presented the General Manager's report for January and February 2011, which was reviewed with no issues were raised.

SERVICE LEVEL AGREEMENTS (SLAs)

MOTION: Dave Taylor moved and Brett Richard seconded a motion to approve Addendum C, Idaho Dept. of Agriculture; the motion passed with all in favor.

MOTION: Brett Richard moved and Dave Taylor seconded a motion to approve Addendum C, Idaho Dept. of Education; the motion passed with all in favor.

COMMITTEE REVIEW OF DOT-GOV DOMAIN NAMES

The committee reviewed the following DOT-GOV URLs, no objections were raised: patr.idaho.gov redistricting.idaho.gov serveidaho.gov

NEXT MEETING

The meeting scheduled for April 28 was subsequently cancelled. The next meeting will be held on May 26, 2011 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,

Sally Brevick, ITRMC Assistant